

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JUNE 5, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Phil Arbour, Martha Gregg, Wa Hubbard, Rich Bellas, Lynn Babcock, Gini Davis, Cheryl Willoughby, Sanam Arab, Donna Fisher (ex-officio)

Committee Members Absent: Debra Adair and Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Willoughby to approve the minutes from May 1, 2018 as presented with the following changes:

- Kathrine to Katharine in "Katharine Dexter McCormick"

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Arab to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Phil Arbour reported on the Committee's fundraising efforts.

B. STAFF REPORT

Justin Breyer reported on the following items:

- Art Installations
- Frederick Pelham Sign Dedication Ceremony

C. CITY COUNCIL

Donna Fisher reported on a joint Planning Commission/City Council meeting that was held. During discussion, a Council member wanted to know if there was a map of locations where we would want art installed should a developer be interested in putting something in.

The Committee discussed art locations and PUD developments and how much money should be set aside.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Location of the adult workshop
- The Convention and Visitor's Bureau grant application
- Sponsorship opportunities
- Volunteer recruitment
- Sending reminders to those that registered their property for painting
- Stuffing artist bags
- Lucy Ann Lance Show
- Rock painting

Motion by Fisher, support by Willoughby to make arrangements with Greg LaRock to judge next year.

Ayes: Willoughby, Arab, Hubbard, Bellas, Babcock, Davis, Fisher, Gregg, and Arbour

Nays: None

B. DISCUSSION OF: STUDENT REPRESENTATIVE

The Committee discussed City Council's concept of appointing students to select committees. The Committee discussed that it would like to work with pre-existing student groups to help place students in a more volunteer capacity that is in-line with their interests and would be school sponsored and mentored by their teachers.

C. DISCUSSION OF: TIMELESS BY MARY ANGERS

Timeless artist, Mary Angers, had requested that the Committee consider purchasing the artwork. The Committee did not express interest in purchasing the piece.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Dates for July and August meetings
Paint Dexter Plein Air Festival

ADJOURNMENT

Motion by Fisher, Seconded by Davis to adjourn at 7:43pm
Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk